

31st March, 2021

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : M&MFIN

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Notice published today, i.e. 31st March, 2021 in Business Standard [all India editions] (in English) and Sakal (in Marathi), informing about the Board Meeting scheduled to be held on Friday, 23rd April, 2021 to, *inter alia*, consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Fourth Quarter and Financial Year ending 31st March, 2021.

The Notice may also be accessed on the website of the Company at the web-link: <https://mahindrafinance.com/investor-zone/corporate-governance>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra & Mahindra Financial Services Limited

Arnavaz

**Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer**

Encl: a/a





Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

CIN: L65921MH1991PLC059642

Tel: +91 22 6652 6000 | **Fax:** +91 22 2498 4170

Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfs@mahindra.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 23rd April, 2021 to *inter alia*, consider and approve the Audited Financial Results of the Company and recommendation of dividend, if any, for the financial year ending 31st March, 2021.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and may also be accessed on the website of the Company at <https://www.mahindrafinance.com>.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Place : Mumbai

Arnavaz M. Pardiwalla

Date : 30th March, 2021

Company Secretary & Compliance Officer



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